



COMMITTEE ON COMMITTEES  
July 13, 2012  
Room B

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee

Present: Peter Kochenburger, Chris Paulhus, Paul Shapiro

2. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance

3. APPROVAL OF THE MINUTES

Mr. Shapiro moved and Mr. Paulhus seconded to approve the minutes of the June 8, 2012 meeting as presented. Motion passed unanimously.

4. COMMITTEE VACANCIES/APPLICATIONS

The Town Clerk will contact Luann Saunders-Kanabay to see if she would be able to attend meetings during the work day hours.

Mr. Shapiro moved and Mr. Paulhus seconded to recommend the appointment of Gregory Robert Samuels as an alternate on the Historic District Commission for a term ending January 1, 2014.

Motion passed unanimously.

Mr. Shapiro moved and Mr. Paulhus seconded to recommend the reappointment of John DeWolf to the Board of Ethics for a term ending June 30, 2015. Motion passed unanimously.

Mr. Paulhus moved and Mr. Shapiro seconded to reappoint Mayor Elizabeth Paterson to the Board of Directors for the Eastern Highlands Health District for a term ending June 5, 2015.

Mr. Kochenburger will contact Jeanne and Mark Mogayzel regarding their interest in serving on the Cemetery Committee.

6. ADJOURNMENT

Members agreed to cancel the August meeting of the Committee on Committees.

Mr. Paulhus moved and Mr. Shapiro seconded to adjourn the meeting at 8:47 a.m. Motion passed unanimously.

Mary Stanton, Mansfield Town Clerk